



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 09, 2022, at 10:00 a.m.  
VIA ZOOM  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council\**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #**

**I. Opening Prayer**

**II. General Business**

**A. Call to Order**

**N. Champagne**

**B. Roll Call**

**J. Wolfe**

**C. Approval of Agenda**

**D. Tribal Council Minutes  11/04/21 & 12/08/21 & 01/12/22**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**1. Approval of Expenditure for 2021 State of Michigan Unemployment Compensation Benefit Charges**

**Tribal Ogema  
Steve Wheeler**

Amount due to the State of Michigan for Unemployment Compensation benefit charges for 2021 relating to our reimbursable status with the State of Michigan. The total amount due is \$27,646.57.

**IV. Old Business**

**A. Payment of 2022 dues to the National Indian Gaming Association**

**Tribal Ogema**

Payment of 2022 dues- Postponed until budget is approved

**B. Approve ARPA fund use toward the completion of the Food Distribution Center Construction Project**

**Tribal Ogema  
Ken LaHaye  
Lyle Dorr**

Previously approved CARES funds cannot be used because the project will not be completed until later in 2022. ARPA funds are also eligible to be used on the

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*1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2022-01*

project and can be used through 2024. Postponed until budget is approved.

- C. **Authorizing the Ogema's Execution of the Tribe's Master Service Agreement with the Conservation Resource Alliance for Pere Marquette River Habitat Restoration and Protection** Tribal Ogema Archie Martell
- Collaborative project between LRBOI Natural Resources and Conservation Resource Alliance to restore and protect Pere Marquette River habitat. Postponed until budget is approved
- D. **Biskaabiiyang Committee** Sept-Dec 2021
- E. **Approval of Big Fire Law Invoice Totaling \$39,506.03 for October and November of 2021** J. Wolfe
- Tribal Purchasing Regulations require all \$25,001 and up invoices must be authorized by Tribal Council Resolution. October and November Big Fire invoice #2218 and 2268 total invoices are \$39,506.03
- F. **Approval of Amendments to the Housing Regulations Chapter 3 Occupancy Procedures for Low Income and Tribally Owned Homes for Final Adoption** R. Wittenberg
- The Housing Commission made changes to Housing Regulations Chapter 3, Occupancy Produces for Low Income & Tribally Owned Homes. The final work session was held on December 21, 2021
- G. **Approval of amendments to the Housing Regulations Chapter 6 Pet and Animal Control Regulations for Tribal Rental Units for final adoption** R. Wittenberg
- Tribal Council made changes to Housing Regulations Chapter 6, Pet and Animal Control Regulations for Tribal Rental Units. The final work session was held

V. **New Business**

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, February 16, 2022**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

VII. **Closed Session**

- A. **Tribal Council Closed Session Minutes**  None Submitted
- B. **Submissions for business matters that are Confidential**

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1. **Enterprise and/or Reservation Development matters**
    - a) **2020 Consent Decree Negotiations (Treaty Rights)**
  2. **Legal Updates**
    - a) **Delisting of the Gray Wolf**
    - b) **Line 5 Update**
  - C. **Bids & Contracts**
  - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
    1. **Wells Fargo**  1pm
  - E. **Litigation**
    1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
    2. **Israel Stone v LRBOI Tribal Council**
    3. **Larry B. Romanelli, Tribal Ogema v LRBOI Tribal Council**
    4. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) v Tribal Council**
    5. **Willis V LRBOI Tribal Council**
    6. **DiPiazza v Tribal Council**
  - F. **Personnel**
  - G. **Discussion for Items moved from Closed to Open Session**
- VIII. Open Session**
- A. **Items moved from Closed to Open Session**
- IX. Adjourn**

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